



**CITY COUNCIL MEETING MINUTES ~ APPROVED
WORK SESSION - WEDNESDAY, JANUARY 3, 2024 AT 6:00 P.M.**

City Hall ~ 82877 Spruce St., Westlake, OR 97493

The proceedings of the Dunes City Planning Commission are recorded and on file at Dunes City Hall. Upon approval by the Planning Commission, these minutes will be available online at: www.dunescityhall.com.

1. CALL TO ORDER

Mayor Ed McGuire called the City Council work session meeting at 6:00 pm on Wednesday, January 3, 2024.

2. ROLL CALL

City Administrator/Recorder Jamie Mills called the Roll.

Present: Mayor Ed McGuire, Councilor Richard Olson, Councilor Chris Clemons, Councilor Melissa Stinson, and Councilor Joe Giammona.

Absent/Un-excused: Susan Snow and Tom Mallen

Also Present: City Administrator/Recorder Jamie Mills, Planning Secretary Lila Timmons, Chair of Planning Commission Rapunzel Oberholtzer, and various City residents.

3. PLEDGE OF ALLEGIANCE

All who wished to participate stood for the Pledge of Allegiance.

4. CONSIDERATION OF THE AGENDA

Mayor McGuire asked if there are any changes or corrections that need to be discussed. There was none.

5. ANNOUNCEMENTS / CORRESPONDENCE

Planning Secretary, Lila Timmons, passed out the Dunes City Annual Financial Report to be reviewed by each council member by the January 17th meeting.

6. NEW BUSINESS

A. Open Discussion on Good Governance Goal 1:

Develop a plan to clean up the existing Charter to ensure it is up to date in time to refer the matter(s) (if any) to the voters at the November, 2024 General Election.

Mayor McGuire suggested on Wednesday, January 3, 2024 that the councilors review the charter by the next work session on January 17, 2024. He also explained to the councilors that most of the changes to be made to the charter are in regards to items that now should refer to Oregon State laws. He also asked City Administrator/Recorder Jamie Mills to put together a timeline to get this on the November Ballot. When do we need public hearings? Planning Commission recommendation? Notification to DLCD? Do we need a CAC? (Rapunzel Oberholtzer confirmed that a CAC will be required)

B. Open Discussion on Good Governance Goal 2:

Mayor McGuire to ask Planning Commission to recommend to councilors Ordinance 259 by mid-summer.

C. Open Discussion on Good Governance Goal 3:

City Administrator/Recorder mentioned that a good place to start would be to go through the 100 Ordinances and uncover those Ordinances that need placement in the code.

Mayor McGuire asked planning department to get binders with the updated Ordinances and Resolutions to all Council members for review.

7. FOR THE GOOD OF THE ORDER

Richard Olson discussed talking with the dam operator.

Joe Giammona discussed wanting ideas to get the community more involved – email blasts, newsletters, updated website, welcome packet for new residents, and community events.

8. ADJOURNMENT

Councilor Melissa Stinson made a motion for adjournment. Councilor Chris Clemons seconded the motion. The motion passed unanimously.

Mayor McGuire adjourned the meeting at 7:32 pm.

APPROVED BY THE PLANNING COMMISSION JANUARY 4, 2024.

Signature On File

Ed McGuire, Mayor

ATTEST:

Signature On File

Jamie Mills, City Administrator/Recorder